

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens United by Michael Boos, Vice) AO 2004-30
President and General Counsel) Agenda Document No. 04-81
)

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on September 09, 2004, do hereby certify that the Commission decided by a vote of 4-0 to approve draft Advisory Opinion 2004-30, as submitted in Agenda Document No. 04-81, as amended, and to instruct the General Counsel's Office to make any necessary and conforming amendments.

Commissioners Mason, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioners McDonald and Toner did not vote.

Attest:

September 9, 2004
Date

Mary W. Dove
Mary W. Dove
Secretary of the Commission